

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, OCTOBER 5, 2009 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 10 Min. Total

Presenter

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| 1. | Briefing on Upcoming Silent Auction Fund Raiser for the Meals on Wheels Program:
Wes Davis, Executive Director, Pender Adult Services. (5 Min.) | Davis |
| 2. | Breast Cancer and Domestic Violence Awareness: Sponsored by North Carolina
Social Services Association (NCSSA): Dara Burleson. (5 Min.) | Burleson |

CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes for the Regular & Closed Session Meeting of September 21, 2009: | Knoerzer/Benton
Planning Staff |
| 4. | Resolution Approving Tax Releases and Refunds. | Heath/McCole |
| 5. | Resolution Authorizing a Budget Ordinance Amendment and Execution of Standard
Grant Award Contract and Conditions: \$2,994 Reduction in Program Funding. | Knoerzer |

RESOLUTIONS: 25 Min. Total

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| 6. | Resolution Authorizing Budget Amendment to Appropriate \$2,668 in Local Funds to
Receive \$24,012 in Additional Congregate and Meals on Wheels Programs. (5 Min.) | Davis |
| 7. | Resolution to Approve a Purchase Order for Health Department Mobile Dental Digital
Imaging for Fiscal Year 2009-2010: \$30,000. (5 Min.) | Griffith
McCole |
| 8. | Resolution Authorizing a Budget Ordinance to Approve an Increase in Health Department
Revenues and Expenditures for Fiscal Year 2009-2010: H1N1 Vaccine: \$60,000. (5 Min.) | Griffith
McCole |
| 9. | Resolution Authorizing Transition of Child Support Enforcement to the Department of
Social Services. (5 Mi.) | Shiver |
| 10. | Resolution Approving Budget Amendment to Provide Funding for Board Agenda
Publication. (5 Min.) | Benton |
| 11. | ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY
COMMISSIONERS: 30 Min. | |

PUBLIC COMMENT

CLOSED SESSION (if applicable)

ADJOURNMENT